

CRIMINAL CASE INFORMATION SHEET

17-320

Pittsburgh ☒ Erie _____ Johnstown _____

Related to No. 17-176 Judge Cercone
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. ☐ Narcotics and Other Controlled Substances
 1a. ☐ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. ☒ Fraud and Property Offenses
 2a. ☐ Fraud and Property Offenses
 (3 or more Defendants)
 3. ☐ Crimes of Violence
 4. ☐ Sex Offenses
 5. ☐ Firearms and Explosives
 6. ☐ Immigration
 7. ☐ All Others

Defendant's name: Keith KomarIs indictment waived: ☐ Yes ☒ NoPretrial Diversion: ☐ Yes ☒ NoJuvenile proceeding: ☐ Yes ☒ NoDefendant is: ☒ Male ☐ FemaleSuperseding indictment or information ☐ Yes ☒ No

Previous case number: _____

If superseding, previous case was/will be:

- ☐ Dismissed on defendant's motion
☐ Dismissed on governments' motion
☐ After appellate action
☐ Other (explain)

County in which first offense cited occurred: Allegheny

Previous proceedings before Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 4

Data below applies to defendant No.: 1


Defendant's name: Keith Komar

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 371	Conspiracy	x	
2	21 U.S.C. §§ 331(a), 333(a)(1) and 333(a)(2)	Introduction into Interstate Commerce, with the Intent to Defraud, Misbranded Drugs	x	
3,4	18 U.S.C. § 1341	Mail Fraud	x	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: NOV 29 2017


BRENDAN T CONWAY
Assistant U.S. Attorney
PA ID No. 78726